## PUBLIC NOTICE OF PUBLIC EMPLOYMENT RELATIONS BOARD

Regular Business Meeting Agenda December 8, 2005 10:00 a.m.

LOCATION: Public Employment Relations Board \*

1031 - 18th Street First Floor, Room 103 Sacramento, CA 95814

- 1. Roll Call
- 2. Minutes of October 12, 2005
- 3. Public Participation:

Members of the public may address the Board during this portion of the agenda. The Board will hear brief presentations on issues not scheduled on this agenda and may refer matters to the staff for a report to be given at the next regular public meeting.

- 4. Staff Reports: Reports will be received on items of discussion. Any matter requiring Board action and not on this agenda will be referred to a subsequent meeting.
  - a. Administrative Report
  - b. Legal Report
  - c. Legislative Report
- 5. Old Business

Pursuant to Government Code section 87306 and Section 18750 of the Regulations of the Fair Political Practices Commission, the Board will consider additional amendments to PERB's conflict-of-interest code (codified at PERB Regulation 31100), modifying the actions taken at the May 11 and June 9, 2005 public meeting.

<sup>\*</sup> This facility is accessible to persons with disabilities. For further information regarding the Board's public meeting, contact Chris Wong at (916) 322-8233. Additional information is also available on the internet at www.perb.ca.gov.

## 6. New Business

7. Recess to closed session. The Board will meet in a continuous closed session each business day beginning immediately upon recess of the open portion of this meeting through February 9, 2006.

The purpose of these closed sessions will be to deliberate on cases listed on the Board's Docket (Gov. Code sec. 11126(c)(3)), personnel (Gov. Code sec. 11126(a)), pending litigation (Gov. Code sec. 11126(e)(1)), and any pending requests for injunctive relief (Gov. Code sec. 11126(e)(2)(c)).